



भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/36, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios of Competent Finlease Private Limited in the matter of Dealings in Illiquid Stock Options at BSE.**

**Attachment Proceeding No. 13339 and 13340 of 2024**  
**Certificate No. 7257 of 2023**

The Principal Officer/Chairman/MD/CEO/The Postmaster  
NSDL and CDSL, Mumbai  
All Banks in India  
All Mutual Funds of India  
All the Post Offices

1. Whereas Recovery Certificate No. 7257 of 2023 dated October 20, 2023 was drawn against Competent Finlease Private Limited [Defaulter] PAN: AAACC5513D in the matter of dealings in Illiquid Stock Options at BSE and a sum Rs. 5,16,000/- (Rupees Five Lakh & Sixteen Thousand Only) was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas Notices of Attachment dated November 27, 2024 under the above proceedings were issued attaching bank/post office accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs. 5,91,000/- (Rupees Five Lakh & Ninety Thousand Only) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of Competent Finlease Private Limited [Defaulter] PAN: AAACC5513D attached, if any, pursuant to the above notices of attachment with immediate effect.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this 15<sup>th</sup> day of January, 2025.

SEAL



Copy to:

Competent Finlease Private Limited  
101-3, DLF Tower A, Jasola Vihar,  
New Delhi - 110025

  
RECOVERY OFFICER  
Kshama P. Wagherkar  
वसूली अधिकारी एवं महाप्रबंधक  
Recovery Officer & General Manager  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board  
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer  
नई दिल्ली / New Delhi

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किवदई नगर, नई दिल्ली - 110023  
Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kirti Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998  
प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000  
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : [www.sebi.gov.in](http://www.sebi.gov.in)